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STATE OF GEORGIA
SECRETARY OF STATE
NONRESIDENT CONTRACTOR'S CONSENT TO SERVICE OF PROCESS
(CORPORATION)

KNOW ALL MEN BY THESE PRESENTS:

That _____

A corporation organized and existing under and by virtue of the laws of _____ State for the purpose of complying with Section 48-13-30 through 48-13-38 of the Official Code of Georgia Annotated does hereby irrevocably appoint the Secretary of the State of Georgia, or his successor in office, as its true and lawful agent upon whom may be served any summons or other lawful process in any action or proceeding against it for the collection of all taxes, including contribution due under the employment security law, imposed by the State of Georgia or any political subdivision thereof and growing out of the execution and performance of any contract by the said Corporation as a contractor as defined by the said Act; and the said Corporation does hereby consent and agree that the service of the said process on the Secretary of State shall be of the same legal force and validity as if due service had been made upon it within the State of Georgia; and the said Corporation does hereby direct that the Secretary of State forward the said process to it at the following address:

IN WITNESS WHEREOF, the said Corporation, in accordance with authority granted by a resolution of its Board of Directors, has caused this instrument to be executed by its President and Secretary and its corporation seal to be affixed this _____ day of _____, 20_____.

(CORPORATE SEAL)

Company Name

By: _____

President

By: _____

Secretary

(STATE OF _____)

(COUNTY OF _____)

On this _____ day of _____, 20_____, before me, a notary public in and for said county and State, personally appeared _____ and _____, to me known to be the persons described in and who executed the foregoing instrument and who, being by me first duly sworn, did say that they are the President and Secretary, respectively, of the Corporation described in the foregoing instrument, that the corporate seal of the said Corporation and that said instrument was executed in behalf of the said Corporation by authority of its Board of Directors.

(NOTARIAL SEAL)

_____, Notary Public

My Commission Expires _____

THIS CONSENT TO SERVICE OF PROCESS MUST BE ACCOMPANIED BY A CERTIFIED COPY OF THE RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING THE CORPORATION'S CONSENT TO SERVICE OF PROCESS.